

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
JULY 15, 2010**

PRESENT:	Dennis Fife	Mayor
	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Mark Bradley	City Planner
	Jim Buchanan	Emergency Services Director
	Dave Burnett	Public Power Director
	Mary Kate Christensen	City Recorder
	Blake Fannesbeck	Public Works Director
	Nancy Jo Green	Senior Center Director
	Jared Johnson	Community Development Manager
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Mike Nelsen	Police Lieutenant
	Jason Roberts	Finance Director
	Paul Tittensor	Chief of Police
	Gregg Weight	Ambulance Chief

Mayor Fife called the meeting to order. The Reverence Period was given by President Jeff Packer of the LDS Box Elder Stake. The scouts in the audience led the Pledge of Allegiance. A motion to approve the minutes of July 1, 2010 was made by Councilmember Christensen, seconded and carried.

**PUBLIC COMMENT
CONSENT**

- New Hire, Senior Center
- New Hire, Administration
- New Hire, Ambulance Division
- Updates to Employee Policies and Procedures Manual
- Request to Close Mantua Reservoir for Little Valley Days Celebration

PUBLIC HEARING

- Proposed Annexation of Real Property Owned by Victor Thompson

SCHEDULED DELEGATION

- Discussion on Utah Association of Municipal Power (UAMPS)
- Community Covenant Program

NEW BUSINESS

- Planning Activities for the LDS Church Temple Ground Breaking

PLANNING COMMISSION BUSINESS

- Request for Approval of Ordinance Amending the Zoning Map to Assign a Zone Associated with an Annexation Located at Approximately 2400 West and 2700 North

MAKING LIFE BETTER - DEPARTMENT REPORTS

OTHER BUSINESS

PUBLIC COMMENT

There were no comments from the public.

CONSENT

New Hire, Senior Center

It was recommended Gary Warren be hired as a part-time Van Driver/Dispatcher at the Senior Center, Grade 20, effective July 19, 2010.

New Hire, Administration

It was recommended Laurie Barsuhn and Brenda Nelson be hired at part-time clerks, Grade 30, in the Administration Office.

New Hire, Ambulance Division

It was also recommended Russell Menlove be hired as a paid-on-call EMT effective July 16, 2010.

Updates to Employee Policies and Procedures Manual

Updates to the City's Employee Policies and Procedures Manual were presented for approval.

Request to Close Mantua Reservoir for Little Valley Days Celebration

The Town of Mantua requested the Mantua Reservoir be closed to the public during Little Valley Days.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Jensen, seconded by Councilmember Christensen and unanimously carried.

PUBLIC HEARING

Proposed Annexation of Real Property Owned by Victor Thompson

Mr. Mark Bradley explained that this is for property west of the airport and is approximately 84 acres. Mr. Thompson's property is 63 acres, the remaining property is owned by the State of Utah. This annexation meets the state requirements for an annexation petition.

A motion to open the public hearing was made by Councilmember Marabella, seconded and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Marabella, seconded by Councilmember Ericson and unanimously carried.

MOTION: Councilmember Marabella made a motion to accept the annexation to accept the annexation of the real property owned by Victor Thompson as presented. The motion was seconded by Councilmember Jensen and unanimously carried.

SCHEDULED DELEGATION

Discussion on Utah Association of Municipal Power (UAMPS)

Councilmember Jim Brass from Murray came forward. He was invited to answer questions regarding UAMPS and the Horse Butte Project. He said wind is a good power resource. It is probably one of the least expensive renewals. However, they have found that it tends to hit during low load hours, typically at night. Murray did two landfill gas projects, one is four megawatts and the other is generating 2.5 megawatts. The four megawatt project is available 95% of the time. It can act as a base load resource. The 2.5 megawatt project is having some start up problems, but it is a renewable resource. He explained that they worked with DTE Energy. When they first looked at this it was very expensive, pushing more than \$90 a megawatt. It now costs \$60-\$70. It was a two year process to get this approved by the Council. The first landfill is the Salt Lake City/County landfill and is very large. The other one is owned by Murray and is not as large and is reaching the end of its life, but it will generate methane for at least 20 more years. If Brigham City decides to do this, he recommended having the Community Development Department take care of it rather than contracting with someone.

If the City decides to do the Horse Butte Project, he recommended going through UAMPS. They offer ease of getting transmission access. They handle all the legal issues.

Murray also has a natural gas generator plant. They did these on their own, but they pay UAMPS a fee.

Community Covenant Program

Staff Sgt. Jones came forward and explained the Community Covenant Program. This program helps build and foster relationships between the communities and the service members, both current and former, living within their community. This program was designed to renew good relationships with service members,

families and veterans of all wars. It is a formal commitment of the community to the service members. Each community tailors the program to their community. They are available to assist as needed. They ask each community to form a collaborative group consisting of City leaders, business leaders, clergy, leaders in education, etc. to discuss ways the community can support the military. Once that decision is made, they will help in creating a Community Covenant signing ceremony. Some communities have offered to help service members and their families with a utility abatement program, youth camps and programs offered at a discount for service member families. Businesses could offer discounts.

Mayor Fife suggested the City set up a committee to review setting up a program and come up with a covenant. Staff Sgt. Jones asked that the signing ceremony be in conjunction with the reopening of the Armory, or some kind of City celebration.

NEW BUSINESS

Planning Activities for the LDS Church Temple Groundbreaking

Lt. Nelsen, Jim Buchanan and Jared Johnson came to the table. Mr. Buchanan stated that the groundbreaking will take place July 31 at 9:00 a.m. The program will last 45-60 minutes. There will be 1,500-2,000 invited guests, but there could be 10,000-30,000 people in attendance. Due to the amount of people expected at this event, they have developed a traffic plan.

They will be meeting with the business owners to advise them of the traffic road blocks. They plan to pass out a flyer to all the residents on the streets that will be closed. They will try to minimize the amount of time the roads will be closed. This information will also be on the City's website.

Volunteer groups will be assisting the day of the event.

Lt. Nelsen said there will be 13 intersections closed where police officers will be stationed. Other officers will be at the event and will be in plain clothes. Other jurisdictions have volunteered to help at the event, including Tremonton City, Utah Highway Patrol, Box Elder County Sheriff's Office.

PLANNING COMMISSION BUSINESS

Request for Approval of Ordinance Amending the Zoning Map to Assign a Zone Associated with an Annexation Located at Approximately 2400 West and 2700 North

Mr. Bradley came forward and explained that this rezone is for the property annexed earlier in the meeting. The Planning Commission recommends approval of this request.

MOTION: Councilmember Ericson made a motion to amend the zoning map to assign a zone associated with an annexation located at approximately 2400 West and 2700 North as recommended by the Planning Commission. The motion was seconded by Councilmember Jensen and unanimously carried.

OTHER BUSINESS

Mayor Fife reminded the Council of a work session on July 29 at 5:30 with UAMPS to discuss the Horse Butte Project.

A motion to adjourn was made by Councilmember Christensen. The motion was seconded and carried unanimously. The meeting adjourned at 8:01 p.m.